

Rental Car Contract Committee

Meeting Minutes

Tuesday June 14, 2011
Manistee County Blacker Airport
Conference Room - 2:00 PM

Committee

Members

Present: Paul Schulert and Ross Spencer

Members Absent: Duane Anderson

Others Present: Barry Lind, Airport Director

The meeting was called to order at 2:05 PM.

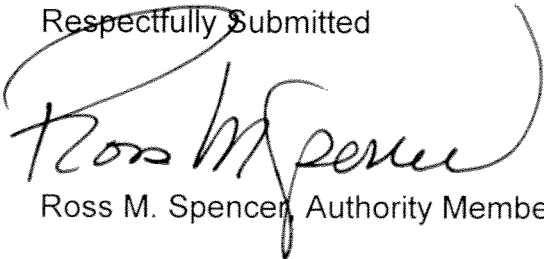
The Rental Car Committee met to preparing a sample contract document to be used with potential rental car companies wishing to conduct business at the Manistee County Blacker Airport.

Members placed a telephone call to Authority Attorney George Saylor III and reviewed the elements thought to be necessary in the proposed agreement. It was concluded that Attorney Saylor should prepare a sample contract and a second meeting be scheduled to review the document with the Attorney Saylor in attendance.

The Committee's next scheduled meeting: 2:00 PM on Wednesday June 15, 2010 in the Conference Room at the airport.

The meeting was adjourned at about 3:00 PM

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Ross M. Spencer", is written over the printed name. The signature is fluid and cursive, with a large loop at the end.

Ross M. Spencer, Authority Member